

Legislation Committee

2013-10-11 09:40:00.0

(or immediately following the 9:35 a.m. Operations Committee meeting, whichever occurs later)

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, California 94607

The Legislation Committee recommends legislative policy, represents the Commission in the legislative process and oversees MTC's public information and public participation programs.

This agenda was updated 2013-10-11 11:45:19.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Scott Haggerty

Vice Chair

Sam Liccardo

Members

Alicia Aguirre Anne W. Halsted
Steve Kinsey Mark Luce Jake
Mackenzie James P. Spering Tom
Azumbrado+ Dorene Giacomini

Ex Officio

Amy Rein Worth*** Dave
Cortese***

Ad Hoc

All Other Commissioners

Staff Liaison

Randy Rentschler

1. Confirm Quorum

2. Consent Calendar*

Minutes of September 13, 2013 Meeting

a Action: Approval

- [2a_MinutesSep.pdf](#)

Legislative History ++

b Presented by: R. Long

Action: Information

-
- [2b Legislative History.pdf](#)

State Legislative Scorecard

Comparison of MTC's 2013 State Advocacy Program with legislative outcomes

Presented by: R. Long

3.

Action: Information

- [3 LegScorecard Attachment Revised.pdf](#)

- [3 LegScorecard covermemo.pdf](#)

Contract Amendment: Legislative Representation for FY 2013-14 and FY 2014-15: Government Relations, Inc. (\$526.200)

Staff requests approval to extend contract for an additional two years

4.

Presented by: R. Rentschler

Action: Approval

- [4 Legislative Rep.pdf](#)

5. **Federal Legislation***

FY 2013-14 Federal Budget & Appropriations Update

Presented by: R. Rentschler

a Action: Information

- [5a Attachment-up.pdf](#)

- [5a FY2014Approps Budget.pdf](#)

Update on Status of Federal Transit Administration Grants

Presented by: R. Rentschler

Action: Information

b

- [5b1 Attachment A FTA Grants List.pdf](#)

- [5b2 Attachment B Lifeline Projects.pdf](#)

- [5b FTA Grants Status Memo Sig.pdf](#)

Tom Bulger's Report

Report from MTC's advocate in Washington, D.C.

c Presented by: R. Rentschler

Action: Information

- [5c Tom Bulger s DC Report Sept2013.pdf](#)

Next meeting

2013-11-08 09:40:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff subject to change by the Committee.

*** MTC's chair and vice-chair are ex-officio voting members of all standing committees.

+ Non-voting member

++ Items will be distributed at the meeting.

A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing

request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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